

Catastrophic Leave Committee Meeting

February 3, 2017

Agenda

1. Call to Order/Roll
2. Approve November 18, 2016 minutes.
3. Discuss/review draft of new policy and forms.
4. Other business.
5. Adjourn

Minutes

Meeting was called to order at 9:00 a.m.

Members in attendance included: Haven David – Chair, Nancy Smith, Kasey Humphries, Jason Scheller, Dean Brumley, Rachel Toy, Michelle Downes, Iva Belew, Connie Monteith, Cyndi Danner, Amanda Raines, and Angela Walker. Those absent were Mindi Flynn, Ann Schultz, Sharon Cudjo, and Mary Jane Batchelor.

Minutes from the November 18, 2016 meeting were reviewed. Amanda Raines made a motion to approve the minutes as documented. Jason Scheller seconded the motion. Minutes were approved.

The draft of the updated policy were reviewed, a few changes were discussed and made. Cyndi Danner made a motion to approve the draft of the policy with changes. Kasey Humphries seconded the motion. The draft was approved. Haven David will present the draft to the president for comments.

No other business.

Jason Scheller made a motion to adjourn. Rachel Toy seconded the motion. Meeting was adjourned at 9:21 a.m.

Dr. Johnston reviewed and approved the updated policy. Dr. Johnston presented it to the Vernon College Board of Trustees.